

02-09-93 TUESDAY, FEBRUARY 9, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Father Robert Fambrini, Blessed Sacrament Church, Hollywood (3).

Pledge of Allegiance led by Robert E. Marshall, Commander, Whittier Chapter No. 46, Disabled American Veterans (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

02-09-93.1 2

Presentation of scroll to Guy Crowder, Chief Administrative Office
Photographer, for his outstanding exhibit in celebration of Black History
Month at Cal State Northridge, as arranged by Supervisor Burke.

02-09-93.2 2

Presentation of scroll to Richard Johnson, Retiring Special Court
Coordinator, U.S. District Court of Appeals, as arranged by Supervisor
Burke and Edelman.

02-09-93.3 2

Presentation of plaque to The Honorable Colin E. Hook, commemorating his
appointment as Consul General of Australia in Los Angeles, as arranged by
Supervisor Edelman.

02-09-93.4 2

Presentation of scroll to the USC radio show "Marketplace," in recognition of its fourth anniversary, as arranged by Supervisor Antonovich.

10:00 o'clock a.m.

02-09-93.5 69 S-1.

Presentation by the Interim Chief Administrative Officer on 1993-94 Budget options, as arranged by the Board. CONTINUE ONE WEEK (2-16-93)

Absent: None

Vote: Unanimously carried

02-09-93.6 68

Rodney E. Cooper, Director of Parks and Recreation and Greg Krause addressed the Board regarding raising revenue for the maintenance of the County trails system.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 9, 1993

9:30 O'CLOCK A.M.

02-09-93.7 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 1992. APPROVE
(CRON NO. 93033LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 9, 1993

9:30 O'CLOCK A.M.

02-09-93.8 2-H 1-H.

Recommendation: Approve award of contract to Otero Landscape, in total amount of \$377,604, with no impact on County general funds, to provide landscape maintenance services at the Carmelitos housing development, City of Long Beach (4), effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93028LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.9 3-H 2-H.

Recommendation: Approve award of a construction contract to Sears Roofing Service, in total amount of \$83,977, for removal and replacement of roofs at two housing developments, located at 1115 and 1116 W. 90th St., Los Angeles (2); also authorize the Executive Director to expend a contingency fund of \$16,795, as necessary, and execute the contract. APPROVE (CRON NO. 93034LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.10 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 1992. APPROVE (CRON NO. 93033LAC0009)

Absent: None

Vote: Unanimously carried

02-09-93.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

02-09-93.11.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Antonio R. Villaraigosa, Los Angeles County
Metropolitan Transportation Authority
(Alternate)

Supervisor Burke

Mas Fukai, Los Angeles County Metropolitan
Transportation Authority (Alternate)

Supervisor Edelman

Dorothy Kellner+, Adult Day Health Care
Planning Council

Supervisor Dana

The Honorable Robert J. Arthur, Los Angeles
County Metropolitan Transportation Authority
(Alternate)

Absent: None

Vote: Unanimously carried

02-09-93.12 BOARD OF SUPERVISORS (Continued)

02-09-93.12.1 70 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer and the Director of Community and Senior Citizens Services to examine allegations that the Los Angeles City Attorney's Office and the County Domestic Violence Council are blocking mental health

counselors' ability to serve batterers seeking court-ordered treatment; and report back within three weeks with recommendations on how best to ensure that all qualified agencies are open to the process and remove any conflict of interest which may exist. INSTRUCT THE CHIEF PROBATION OFFICER TO WORK WITH THE LOS ANGELES COUNTY DOMESTIC VIOLENCE COUNCIL AND COUNTY COUNSEL, IN CONSULTATION WITH THE MUNICIPAL COURT JUDGES ASSOCIATION, TO CONVENE A TASK FORCE WHICH WOULD DEVELOP STANDARDS FOR THE TREATMENT OF DOMESTIC VIOLENCE PERPETRATORS, USING PROPOSED LEGISLATION IN

AB 226 AS A GUIDELINE; DEVELOP A PROCESS FOR CERTIFICATION AND MONITORING OF DOMESTIC VIOLENCE TREATMENT PROGRAMS; ALSO DEVELOP A MECHANISM FOR GENERATING REVENUE NECESSARY TO COVER COSTS, IN LIEU OF OR IN CONCURRENCE WITH PENDING STATE LEGISLATION, ASSOCIATED WITH SUCH CERTIFICATION AND

MONITORING; AND REPORT BACK TO THE BOARD IN 60 DAYS WITH FINDINGS AND RECOMMENDATIONS (CRON NO. 93028LAC0039)

Absent: None

Vote: Unanimously carried

02-09-93.12.2 75 3.

Recommendation as submitted by Supervisor Antonovich: Honor the outstanding emergency preparedness achievements of Richard B. Dixon, by naming the new County Emergency Operations Center the "Richard B. Dixon Emergency Operations Center," in recognition of his devoted leadership and lasting gratitude for his dedication in preparing County government to respond to major emergencies. CONTINUE ONE WEEK (2-16-93)
(CRON NO. 93029LAC0013)

Absent: None

Vote: Unanimously carried

02-09-93.13 BOARD OF SUPERVISORS (Continued)

02-09-93.13.1 5 4.

Recommendation as submitted by Supervisor Molina: Authorize the Executive

Director of the Community and Development Commission to prepare and submit

an application to the U.S. Department of Housing and Urban Development for

a \$500,000 Special Purpose Grant, for expansion of the Salesian Boys and Girls Club of East Los Angeles, and to execute all necessary documents; also approve inclusion of the grant funds into the 1992-93 Fiscal Year budget and authorize the Executive Director to appropriate grant funds for

the necessary payment of services. APPROVE (CRON NO. 93034LAC0018)

Absent: None

Vote: Unanimously carried

02-09-93.13.2 6 5.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to send a letter to President Bill Clinton and First Lady Hillary Rodham Clinton, expressing the Board's support for the selection of Los Angeles as a site for a Federal Health Care Reform Demonstration Project. APPROVE (CRON NO. 93034LAC0003)

Absent: None

Vote: Unanimously carried

02-09-93.13.3 7 6.

Recommendation as submitted by Supervisor Burke: Proclaim February as "Black History Month," and encourage people throughout the County to participate in the month-long celebration as a means of promoting harmony and understanding. APPROVE Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.13.4 8 7.

Recommendation as submitted by Supervisor Dana: Extend Supervisor Antonovich's appointment as the Board's representative to the California State Association of Counties for one year. RECEIVE AND FILE (ALSO SEE BOARD ORDER NO. 66) (CRON NO. 92290LAC0022)

Absent: None

Vote: Unanimously carried

02-09-93.14 BOARD OF SUPERVISORS (Continued)

02-09-93.14.1 9 8.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$9,750, excluding the \$50 filing fee, \$1 parking fee and the cost of liability insurance, for the Seventh Annual Sweetheart 5K/10K Run sponsored by Women of Iron to be held on February 13, 1993, at Dockweiler Beach in Playa del Rey. APPROVE (CRON NO. 93034LAC0005)

Absent: None

Vote: Unanimously carried

02-09-93.14.2 72 9.

Recommendation as submitted by Supervisor Dana: Instruct the Interim Chief Administrative Officer to review existing studies which were made by the Los Angeles County Citizens and Economy and Efficiency Commission on current County policy and make recommendations regarding responsibility for County-owned buildings and other properties with a view toward concentrating and clarifying accountability for these assets, including the feasibility of consolidating appropriate entities into a Division of Real Property Asset Management within an existing County Department. APPROVE (CRON NO. 93034LAC0017)

Absent: None

Vote: Unanimously carried

02-09-93.14.3 10 10.

Recommendation: Approve minutes of the December 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93033LAC0008)

Absent: None

Vote: Unanimously carried

02-09-93.15 BEACHES AND HARBORS (4) 11

02-09-93.15.1 11 11.

Recommendation: Approve sponsorship agreement with Cummins California Pacific, Inc., which will provide the County donations and services worth \$20,000 during the first three-year term and approximately \$1,500 during the one year option, and enable the sponsor to place name identification panels on Baywatch Rescue Vessels that utilize Cummins engines (3 and 4). REFER BACK TO DEPARTMENT (CRON NO. 93028LAC0038) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.16 COMMUNITY DEVELOPMENT COMMISSION (1) 12

02-09-93.16.1 12 12.

Recommendation: Approve award of Community Development Block Grant (CDBG)

advance contracts to the Boys and Girls Club of San Fernando Valley, the Latino Resource Organization and the Western Region Asian Pacific Agency, in total amount of \$52,000, from CDBG funds allocated to the Third Supervisorial District, for operating expenses of various public services projects, effective upon Board approval; and authorize Executive Director to execute the contracts. APPROVE (CRON NO. 93032LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.17 COUNTY COUNSEL (Committee of Whole) 13 - 14

02-09-93.17.1 13 13.

Recommendation: Adopt resolution relating to commencement of foreclosure proceedings under the Mello-Roos Community Facilities Act of 1982 and the Improvement Bond Act of 1915 to collect delinquent taxes and assessments on certain specified properties, currently exceeding \$200,000; and provide that the Treasurer and Tax Collector is to be credited with the delinquent taxes and assessments to be recovered. ADOPT (CRON NO. 93034LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.18 DISTRICT ATTORNEY (1) 15 - 16

02-09-93.18.1 14 15.

Recommendation: Authorize the District Attorney to request and accept funding from the Consumer Protection Prosecution Trust Fund, as appropriate, to enhance the investigation, prosecution and enforcement of consumer protection actions. APPROVE (CRON NO. 93032LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.18.2 15 16.

Recommendation: Approve request for court review of the Civil Service Commission decision in the matter of Larry D. Walls, Civil Service Case Nos. 90-371 and 90-386; and authorize the County Counsel to provide for legal counsel to represent the District Attorney's Office and initiate the appropriate administrative mandamus review proceeding in Superior Court.
APPROVE (CRON NO. 93032LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.19 HEALTH SERVICES (Committee of Whole) 17 - 27

4-VOTE

02-09-93.19.1 16 17.

Recommendation: Approve amendment to agreement with the State Department of Health Services to provide one-time only funding, in amount of \$116,000, with net County cost of \$140, for the Maternal and Child Health Immunization Program, effective July 1, 1992; and approve and instruct Director to sign subcontract amendment with the JWCH Institute, Inc., to

reimburse JWCH for the immunization program services provided during the period of October 15, 1992 through June 30, 1993. APPROVE AGREEMENT NOS. 66240, SUPPLEMENT 1 AND 66241, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN;
ALSO APPROPRIATION ADJUSTMENT -- \$114,000 (CRON NO. 93028LAC0034)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.20 HEALTH SERVICES (Continued)

3-VOTE

02-09-93.20.1 17 18.

Recommendation: Approve amendment to the County Code establishing compensation rules to implement the nursing administration classification study for non-represented employees adopted by the Board on September 29, 1992. APPROVE (Relates to Agenda No. 60) (CRON NO. 93027LAC0017) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.20.2 18 19.

Joint recommendation with the Treasurer and Tax Collector: Amend the 1992-93 Bond Anticipation Notes Program for the Health Facilities Replacement and Improvement Plan as follows: APPROVE
(CRON NO. 93032LAC0004)

Increase by \$2,500,000 the authority for the Harbor-UCLA Medical Center Primary Care and Diagnostic Center;

Increase by \$2,500,000 the authority for the Martin Luther King, Jr./Drew Medical Center's Trauma and Diagnostic Center;

Increase by \$1,500,000 the authority for the Rancho Los Amigos Medical Center 150-Bed Unit A project; and

Increase by \$2,500,000 the authority for High Desert Hospital's Perinatal Center

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.21 HEALTH SERVICES (Continued)

02-09-93.21.1 19 20.

Recommendation: Accept grant award letter from the William and Flora Hewlett Foundation awarding the County \$365,000, for general support of the Teen Pregnancy Prevention Project at LAC+USC Medical Center Women's Hospital; also authorize Director to pay a portion of the grant funds on

a

prorated basis to the Professional Staff Association of the Los Angeles County, Inc./University of Southern California Medical Center for grant activities conducted during the first five months of Calendar Year 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93028LAC0033)

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.21.2 20 21.

Recommendation: Approve agreement with Caring For Babies with AIDS, with a maximum County obligation of \$162,408, to provide group home services for HIV-positive children ages birth to five years, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93028LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.21.3 21 22.

Recommendation: Approve master grant agreement and Memoranda of Understanding (MOU) with the State Department of Health Services/Office of AIDS, in total amount of \$2,044,795, with no net County cost, to provide funding for the HIV Testing Program, the AIDS Early Intervention Program and AIDS Block Grant funding; and authorize Director to sign the MOUs and any amendments during Fiscal Year 1992-93. APPROVE, INSTRUCT DIRECTOR TO SIGN (Relates to Agenda No. 23) (CRON NO. 93028LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.22 HEALTH SERVICES (Continued)

02-09-93.22.1 22 23.

Recommendation: Approve agreement with Charles Drew University of Medicine and Science, with a maximum County obligation of \$162,195, totally revenue-offset by State funds, to provide HIV Early Intervention Program services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (Relates to Agenda No. 22) (CRON NO. 93032LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.22.2 23 24.

Recommendation: Approve alcoholism services agreement with the Los Angeles County Office of Education, with a maximum County obligation of \$225,000, with no net County cost, for provision of countywide alcohol-related short term project services aimed at enhancing the local Friday Night Live program targeted at high school students, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93028LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.22.3 24 25.

Recommendation: Approve amendment to affiliation agreement with the Simi Valley Unified School District, at no cost to County, to allow students to participate in a physical therapy aid training program at Olive View-UCLA Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93028LAC0031) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.23 HEALTH SERVICES (Continued)

02-09-93.23.1 25 26.

Recommendation: Approve and authorize Director to offer Paramedic Base Hospital and Coordinated Paramedic Communications System amendment forms to various hospitals to provide for implementation of new computer hardware and software on the Trauma and Emergency Medicine Information System, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93028LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.23.2 26 27.

Recommendation: Approve form agreement for use in entering into agreements with local school districts for implementation of a Child

Health Demonstration Project. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 93028LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.24 INTERNAL SERVICES (4) 28 - 29

02-09-93.24.1 27 28.

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for the Operations Facility/Parking Structure project at Rancho Los Amigos Medical Center, Downey (4), Specs. 4995, C.P. 70572; and award contract to McCarthy Western Contractors, Inc., in amount of \$10,274,930, for construction of the Operations Facility/Parking Structure project. ADOPT AND AWARD (CRON NO. 93028LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.25 INTERNAL SERVICES (Continued)

02-09-93.25.1 28 29.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Mr. and Mrs. Javier Guangorena, in amount of \$150,000, Parcel No. 43-52X, for future use in the improvement of Norwalk Blvd., vicinity of Santa Fe Springs (1); and authorize the Director of Internal Services to collaborate with the Department of Public Works to rent the property, after vacation by the owners if and while feasible, and thereafter to demolish the structures as project needs dictate. APPROVE (CRON NO. 93033LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.26 LOS ANGELES MUNICIPAL COURT (1) 30

02-09-93.26.1 29 30.

Recommendation: Approve amendment to agreement with FileNet Corp., to increase the agreement amount by \$868,261.59 and extend the term through June 30, 1994, to accommodate project expansion and ongoing hardware and

software maintenance support, and provide continued use of office space facilities supporting the Los Angeles Judicial District Optical-Disk System project. APPROVE AGREEMENT NO. 66686; INSTRUCT CHAIRMAN SIGN (CRON NO. 93026LAC007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.27 MENTAL HEALTH (1) 31 - 32

02-09-93.27.1 30 31.

Recommendation: Approve amendment to agreement with the River Community to add \$120,000 for six months only to the maximum contract amount for Fiscal Year 1992-93, to purchase additional transitional residential on-site services for adults with dually-diagnosed impairments. APPROVE AGREEMENT NO. 65094, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93028LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.28 MENTAL HEALTH (Continued)

02-09-93.28.1 31 32.

Recommendation: Approve standard mental health services negotiated rate agreement format, two standard service exhibit formats and standard financial exhibit format and instruct Director to prepare the agreements, complete insurance and indemnification provisions and obtain signatures of contractors; also delegate authority to the Director to prepare and execute amendments for Fiscal Years 1992-93, 1993-94 and 1994-95, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board of Supervisors has appropriated sufficient funds in the Department's budget. APPROVE (CRON NO. 93028LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.29 MUSIC AND PERFORMING ARTS COMMISSION 33

02-09-93.29.1 32 33.

Recommendation: Approve grants to various art organizations, in total

amount of \$77,000, as recommended by the Music and Performing Arts Commission, within the guidelines of the National/State/County Partnership Program. APPROVE (CRON NO. 93034LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.30 PARKS AND RECREATION (2) 34 - 36

02-09-93.30.1 33 34.

Recommendation: Award contract to BEK Building Construction Company, Inc., in amount of \$108,360, for El Cariso Community Regional Park general renovation (3), Specs. 92-0610, C.P. 76465; and authorize \$11,640 for change orders and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 93032LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.31 PARKS AND RECREATION (Continued)

02-09-93.31.1 34 35.

Recommendation: Adopt drawings and specifications for various pool renovation projects (5), Specs. 92-0620, C.P. 76408, at an estimated cost between \$93,000 and \$128,000; set March 9, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93032LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.31.2 35 36.

Recommendation: Adopt drawings and specifications for Loma Alta Park, general renovation project (5), Specs. 91-0530, C.P. 76381, at an estimated cost between \$135,000 and \$190,000; set March 10, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93032LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

02-09-93.32 PUBLIC LIBRARY (5) 37

02-09-93.32.1 36 37.

Recommendation: Approve submission of grant applications to the U.S. Department of Education for Federal Library Services and Construction Act Title V grant funds totaling \$35,000 and \$125,000, to implement "Improving the Health and Medical Collection to Serve the Needs of the Hispanic Population" project; and authorize the County Librarian to act as agent for the County to conduct all negotiations and execute and submit all documents which may be necessary for completion of the project. APPROVE (CRON NO. 93028LAC0013)

Absent: None

Vote: Unanimously carried

02-09-93.33 PUBLIC WORKS (4) 38 - 51

4-VOTE

02-09-93.33.1 37 38.

Recommendation: Accept transfer and conveyance of drainage facilities to

the County Flood Control District, Parcel Map No. 15745, Private Drain No. 1833, Rowland Heights area (4). ADOPT (CRON NO. 93027LAC0042)

Absent: None

Vote: Unanimously carried

02-09-93.33.2 38 39.

Recommendation: Authorize Highways-Through-Cities, Short St., from Holt Ave., to 600 ft. south of Holt Ave., City of Pomona (1). ADOPT (CRON NO. 93027LAC0043)

Absent: None

Vote: Unanimously carried

02-09-93.33.3 39 40.

Recommendation: Request jurisdiction of the following: ADOPT

Main St., et al., Cities of Alhambra,
Arcadia, Claremont, La Verne, Pomona,
San Gabriel and Temple City (1 and 5)
(CRON NO. 93027LAC0044)

Arrow Hwy., et al., Cities of Arcadia,
Azusa, Baldwin Park, Covina, Glendora,
Irwindale, La Verne and San Dimas (1 and 5)
(CRON NO. 93029LAC0010)

Absent: None

Vote: Unanimously carried

02-09-93.34 PUBLIC WORKS (Continued)

3-VOTE

02-09-93.34.1 40 41.

Recommendation: Approve a sole source agreement with LSA Associates, Inc., in amount of \$30,000, to provide environmental documents for the Whittier Boulevard Historic Property Survey Project (5). APPROVE AGREEMENT NO. 66687; INSTRUCT CHAIRMAN SIGN (CRON NO. 93029LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.34.2 41 42.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes; designate the Director as the "Engineer" for purposes of implementing this procedure; and instruct Director to prepare and file an Engineer's Report. ADOPT (CRON NO. 93029LAC0004)

Absent: None

Vote: Unanimously carried

02-09-93.34.3 42 43.

Recommendation: Grant an easement from the County Flood Control District to Lawrence L. Johnson and Susan E. Johnson, in amount of \$3,000, for ingress/egress, public utilities and bridge purposes over, on and across Englewild Channel (5), Parcel No. 5. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93027LAC0040) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.35 PUBLIC WORKS (Continued)

02-09-93.35.1 43 44.

Recommendation: Approve work and accept sanitary sewers for public use, Private Contract Nos. 10780 and 11213 (2). APPROVE
(CRON NO. 93027LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.35.2 44 45.

Recommendation: File petitions and map regarding street improvements on Pine St., from Graves Ave., to La Merced Rd., vicinity of South San Gabriel, unincorporated County territory (1); and authorize Director to institute proceedings for construction of missing curb, gutter and sidewalk on Pine St., in estimated amount of \$110,000. APPROVE
(CRON NO. 93029LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.35.3 71 46.

Recommendation: Relieve low bidder, Hillside Contractors, and the second low bidder West Coast Erectors, from their obligations under CC 1246 (FEMA/OES) - Little Tujunga Rd., vicinity of Santa Clarita (5); and award contract to Steven R. Rodgers General Engineering and Building Contractor, in amount of \$59,768.62. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93028LAC0042)

Absent: None

Vote: Unanimously carried

02-09-93.36 PUBLIC WORKS (Continued)

02-09-93.36.1 45 47.

Recommendation: Adopt plans and specifications for the following projects; set March 9, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1209 - Harriet St., et al., vicinities of Altadena, La Crescenta and Montrose (5), at an estimated cost between \$105,000 and \$160,000
(CRON NO. 93029LAC0006)

CC 1221 - La Seda Rd., et al., vicinity of

City of Industry (1) , at an estimated cost
between \$70,000 and \$110,000
(CRON NO. 93028LAC0043)

CC 1222 - San Pedro, et al., 1993 Parkway
Tree Trimming, vicinities of Rolling Hills
and San Pedro (4), at an estimated cost
between \$40,000 and \$65,000
(CRON NO. 93029LAC0007)

CC 1223 - Calle Barcelona, et al., vicinity
of Rowland Heights (4), at an estimated
cost between \$60,000 and \$90,000
(CRON NO. 93029LAC0009)

CC 5949 - Parkway Tree Trimming and Removal,
Val Verde area (5), at an estimated cost
between \$12,000 and \$20,000
(CRON NO. 93029LAC0008)

Absent: None

Vote: Unanimously carried

02-09-93.37 PUBLIC WORKS (Continued)

02-09-93.37.1 46 48.

Recommendation on award of construction contracts for the following

projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office.

Hollypark Drain, Access Road Paving, City of
Gardena (2), to Mitchell Engineering, in
amount of \$93,022

Judah Avenue Drain, City of Hawthorne (2), to
Southern California Underground Contractors,
in amount of \$324,985

Absent: None

Vote: Unanimously carried

02-09-93.37.2 47 49.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at various locations (2 and 5). APPROVE
(CRON NOS. 92329LAC0019, 93007LAC0004 AND 93027LAC0038)

Absent: None

Vote: Unanimously carried

02-09-93.37.3 48 50.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for various properties (1, 2 and 5). APPROVE (CRON NOS. 92330LAC0002, 93027LAC0035 93027LAC0037 AND 93027LAC0039)

Absent: None

Vote: Unanimously carried

02-09-93.37.4 49 51.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2928N(FAU), 5571(FAP), 5739, 5955, 5958, 6031(FAU), 6221(FAU), 6236, 6268(FAU), 6319(FAU), 6348, 6386, SPECS. WWD 38-43, PROJECTS NO. 30, 1219 AND 1601 INVERT REPAIR, ACOP NO. 11, ALONZO DRAIN, APPERSON DRAIN, DRY CANYON-CALABASAS STORM DRAIN, PROJECT NO. 3895, VANTHENIA DRAIN

Documents

on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.38 SHERIFF (5) 53

02-09-93.38.1 50 53.

Recommendation: Approve agreement with the State Department of Corrections, with a \$5,252 maximum amount payable by the State over the period of the contract, to provide law enforcement data communication capability via the Justice Data Interface Controller System, for the period of July 1, 1992 through June 30, 1994. APPROVE AGREEMENT NO. 66685; INSTRUCT CHAIRMAN SIGN (CRON NO. 93032LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.39 TREASURER AND TAX COLLECTOR (5) 54 - 55

02-09-93.39.1 51 54.

Recommendation: Approve Report of Investment Transactions for the month of December 1992. APPROVE (CRON NO. 93032LAC0009)

Absent: None

Vote: Unanimously carried

02-09-93.39.2 52 55.

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

Sylvia Alonso, LAC+USC Medical Center,
in amount of \$4,766.64
(CRON NO. 93032LAC0008)

Adrien Deschamps, LAC+USC Medical
Center, in amount of \$22,900
(CRON NO. 93032LAC0007)

Absent: None

Vote: Unanimously carried

02-09-93.40 MISCELLANEOUS COMMUNICATIONS 56 - 59

02-09-93.40.1 53 56.

Community Services Resource Corporation's recommendation: Concur with

the

action taken by the Board of Directors allocating \$46,000 in Veterans Food

Bank funds to various agencies, and entering into agreements with the Los Angeles Regional Food Bank and the Food Bank of Southern California.

APPROVE (CRON NO. 93028LAC0025)

Absent: None

Vote: Unanimously carried

02-09-93.40.2 54 57.

County of Los Angeles Claims Board's recommendation: Authorize settlement

of case entitled, "Joyce Jones, et al., v. County of Los Angeles, et al.," in total amount of \$390,000. APPROVE (CRON NO. 93032LAC0002)

Absent: None

Vote: Unanimously carried

02-09-93.40.3 55 58.

Task Force to Promote Self-Esteem and Personal and Social Responsibility's

recommendation: Approve travel expenses not to exceed \$400, for two

members to attend the California Council to Promote Self-Esteem & Responsibility meeting on February 18 through 20, 1993 in Palm Springs.
APPROVE (CRON NO. 93032LAC0001)

Absent: None

Vote: Unanimously carried

02-09-93.40.4 56 59.

Request from the City of Carson for specified services relating to the conduct of a Special Municipal Election to be held on June 8, 1993.
APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93032LAC0024)

Absent: None

Vote: Unanimously carried

02-09-93.41 ORDINANCE FOR INTRODUCTION 60

02-09-93.41.1 57 60.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing compensation rules to implement the nursing administration classification study for non-represented employees: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18) (CRON NO. 93007LAC0017)

Absent: None

Vote: Unanimously carried

02-09-93.42 ORDINANCES FOR ADOPTION 61 - 62

02-09-93.42.1 58 61.

Ordinance for adoption amending the County Code, Title 2 - Administration,
to eliminate the authority to award a contract based solely on a finding that the services can be performed more feasibly by an independent contractor. ADOPT ORDINANCE NO. 93-0013 (CRON NO. 93006LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

02-09-93.42.2 59 62.

Ordinance for adoption adopting the Northlake Specific Plan and implementing the general plan, relating to the Castaic Canyon Zoned District No. 100, Zone Change Case No. 87-172-(5), petitioned by Cook Ranch Associates. ADOPT ORDINANCE NO. 93-0014 (CRON NO. 93033LAC0018)

Absent: None

Vote: Unanimously carried

02-09-93.43 MISCELLANEOUS

02-09-93.43.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-09-93.43.2 60 63-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering a \$5,000 reward, in addition to the \$30,000 reward offered by the City of Los Angeles, church members and private contributors, as an incentive to witnesses who can help identify the person or persons

responsible for the December 14, 1992 fire-bombing and two previous attacks against the Grace Hungarian Reform Church in Reseda. APPROVE (CRON NO. 93036LAC0033) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-09-93.43.3 61 63-B.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Citizens Economy and Efficiency Commission's Health Task Force to contact the UCLA Graduate School of Management regarding their possible participation in a study on the management operations of the Department of Health Services. APPROVE (CRON NO. 93036LAC0002)

Absent: None

Vote: Unanimously carried

02-09-93.44 MISCELLANEOUS (Continued)

02-09-93.44.1 62 63-C.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to draft an ordinance similar to that of the City of Los Angeles which would require paint companies to store aerosol spray paint cans and wide-tip pens in a viewable area yet not accessible to the public; and instruct the Interim Chief Administrative Officer to work with other public agencies and municipalities to develop a County-wide compliance program restricting the availability of aerosol spray paint cans and wide-tip pens. APPROVE AS AMENDED TO INSTRUCT COUNTY COUNSEL TO DRAFT AN ORDINANCE, IF POSSIBLE, IN A MANNER NOT LIMITING THE REGULATIONS TO PAINT COMPANIES ONLY, BUT TO INCLUDE ANY RETAIL ESTABLISHMENT WHICH SELLS AEROSOL PAINT CONTAINERS AND INDELIBLE MARKERS; AND TO PRESENT THE ORDINANCE TO THE BOARD ON MARCH 2, 1993, DURING THE "GRAFFITI SUMMIT HEARING"; ALSO INSTRUCT THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO REVIEW

AND ANALYZE AB 169 (HORCHER) AND GRAFFITI LEGISLATION PROPOSED BY SENATOR JOHN R. LEWIS, AND SUBMIT AN OPINION OF BOTH BILLS DURING THE "GRAFFITI SUMMIT HEARING; ALSO INSTRUCT THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON THE STATUS AND FORMAT OF THE COMPLIANCE PROGRAM DURING THE HEARING (CRON NO. 93036LAC0025)

Absent: None

Vote: Unanimously carried

02-09-93.44.2 63 63-D.

Recommendation as submitted by Supervisor Burke: Name the County portion of the Inglewood Civic Center Plaza in honor of Justice Thurgood Marshall. APPROVE (CRON NO. 93035LAC0049)

Absent: None

Vote: Unanimously carried

02-09-93.45 MISCELLANEOUS (Continued)

02-09-93.45.1 64 63-E.

Recommendation as submitted by Supervisor Edelman: Waive permit and daily location fees, in amount of \$715, for televising the 1993 Los Angeles Marathon from the Patriotic Hall by KCOP-TV on March 7, 1993. APPROVE (CRON NO. 93036LAC0001)

Absent: None

Vote: Supervisor Burke abstained from voting on this action.

02-09-93.45.2 65 63-F.

Recommendation as submitted by Supervisor Edelman: Support the President's National Task Force on Welfare and Medicaid Reform; and encourage Governor Wilson and the State to actively pursue Medicaid waivers to assist the County to meet local needs and priorities; also provide support and assistance to accomplish the goals of the Task Force. APPROVE (CRON NO. 93036LAC0018)

Absent: None

Vote: Unanimously carried

02-09-93.45.3 66 63-G.

Recommendation as submitted by Supervisor Edelman: Approve appointments to various committees and Sanitation District Boards of Directors; and approve Departmental Chairmanship assignments. APPROVE (ALSO SEE BOARD ORDER NO. 8) (CRON NO. 93036LAC0031)

Absent: None

Vote: Unanimously carried

02-09-93.45.4 73

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-09-93.45.5 3

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); the Board, instructed the Interim Chief Administrative Officer, through the Office of Security Management, to work with the Director of Health Services and other affected Department Heads, to review current security programs to determine if there are adequate procedures in place to ensure the safety and security of physicians, health care workers and staff at County hospitals and health care centers, and report back to the Board with their findings and recommendations for improvements. Recommendations regarding hospitals are due in one week and recommendations regarding health care centers are due in 30 days; instructed the Interim Chief Administrative Officer to report immediately on the walk-through of the LAC+USC Medical Center by Sheriff and LAC+USC Medical Center personnel; instructed the Interim Chief Administrative Officer to report in one week regarding any security personnel that should be exempted from the hiring freeze; instructed the Director of Health Services and the Interim Chief Administrative Officer to evaluate and make recommendations regarding ways to decompress our hospital and comprehensive health center walk-in clinics including the reassignment of the 502 administrative nursing and physician personnel identified during the 1992-93 budget process, and report to the Board within 30 days; instructed the Interim Chief Administrative Officer, through the Office of Security Management, to continue providing the Board, ongoing incident reports for all departments, including safety evaluation reports; instructed the Director of Health Services, and other Department Heads, to provide an opportunity for employees to voice complaints regarding security measures and specific incidences at County facilities, and to resolve these issues without relegating such complaints or reports to the labor negotiation process; also instructed all Department Heads to provide an opportunity for employees to voice security concerns and have input on corrective measures, on an ongoing basis.

Absent: None

Vote: Unanimously carried

02-09-93.45.6 73

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

02-09-93.45.7 73

Recommendation as submitted by Supervisor Burke:
Instruct the Director of Health Services to conduct a study of financial screening and collection hours and procedures at H. Claude Hudson and Hubert H. Humphrey Comprehensive Health Centers to determine and report back within two weeks on whether current procedures are the most effective means to maximize revenue; determine if financial screening procedures are followed at all times; and determine if the number of hours patients are financially screened is adequate and whether all patients are either financially screened and/or given deferred payment notices. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 16, 1993 FOR CONSIDERATION

02-09-93.45.8 73

Recommendation as submitted by Supervisor Antonovich: Amend the trail permit ordinance to include a three-day pass, a senior discount and group and family pass; and instruct the Director

of Parks and Recreation to develop an aggressive marketing campaign utilizing user groups.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF FEBRUARY 16, 1993
FOR CONSIDERATION

02-09-93.45.9 74 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
PHIL ANSELL AND HENRY LOYA

- Supervisor Edelman requested the Interim Chief Administrative Officer to review comments made by Mr. Ansell and Mr. Loya regarding staffing needs in the Appeals and State Hearings Section of the Department of Public Social Services and report back to the Board on February 16, 1993. Also included in the report should be any Budget actions that have already been made to alleviate this problem.
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02-09-93.45.10 67 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested the Interim Chief Administrative Officer to prepare monthly monitoring reports on the delegation of hiring freeze exemptions to Department Heads.

02-09-93.45.11 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Arthur Ashe

Supervisor Burke

Vera Green
Preston Nelson
Fred Schmid
Reverend Eugene Thomas

Supervisor Edelman

Douglas Edwards

Supervisors Edelman and
Dana

Edward Evans

Supervisors Dana and
Antonovich

Harry W. Lindsay

Supervisor Antonovich

Margaret Todesca Broderick
C. E. "Bud" Clever
Sue Haefer
Judge Robert Lopez
Melanie Elexia Murphy Roy

Meeting adjourned (Following Board Order No. 90).

Next meeting of the Board: Thursday morning, February 11, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 9, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
